#### September 6, 2023

Mayor Shannon E. Glover Vice Mayor Lisa L. Lucas-Burke Councilman William E. Moody, Jr. Councilman Mark M. Whitaker Councilman De'Andre A. Barnes Councilman Mark A. Hugel Councilman Vernon L. Tillage, Jr.

**Dear Members of City Council:** 

Please attend a called meeting of the City Council to be held in the City Council Chamber, 801 Crawford Street, 5:00 p.m., Tuesday, September 12, 2023, for the purpose of a Public Work Session.

In addition, you may consider a motion to go into a Closed Meeting.

By order of the Mayor.

Sincerely,

Debra Y. White, CMC/AAE City Clerk

#### Portsmouth City Council Public Work Session Tuesday, September 12, 2023 5:00 p.m.

- 1. Economic Development in Portsmouth
- 2. IDA Barbour Early Learning Center
- 3. Crime Update
- 4. City Council Resolution Regarding Membership for Portsmouth Community Network Broadband Authority Update
  - (a) Article I PCNBA
  - (b) Articles of Amendment PCNBA
- 5. City Manager Report Overview
- 6. City Council Liaison Reports

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## CITY COUNCIL AGENDA

Tuesday, September 12, 2023 - 7:00 p.m.
City Council Chamber
801 Crawford Street, 6<sup>th</sup> Floor, Portsmouth, Virginia

**CALL TO ORDER** 

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

MINUTES (Electronic Roll Call Vote)

#### **PRESENTATION**

Presentation of a proclamation for "Daffodil Project Day".

### \*CITY COUNCIL RULES REQUIRE A LIMIT OF UP TO FIVE (5) MINUTES TO SPEAK\*

#### **PUBLIC HEARINGS**

23 - 278

Public hearing with respect to the proposed adoption by the City Council of a resolution to request the General Assembly to amend the present City Charter. The purpose of the proposed amendments is to conform certain provisions of the Charter to the Virginia Code, including (1) conforming the deadline for the filing of petitions for candidacy for Mayor or City Council, acceptances of such candidacy, and the names and addresses of campaign treasurers, to the deadline provided in Section 24.2-507 of the Virginia Code; (2) correcting an obsolete citation in the Charter to a Virginia Code chapter that has been repealed; and (3) conforming the timeframe for City Council to make an appointment to fill a vacancy on Council to the timeframe provided in Section 24.2-228 of the Virginia Code.

# Public hearing ad

23 - 279 - Public hearing on a use permit application:

**UP-23-15** 

**DOWNTOWN** - Resolution granting the request of Thyme on the River LLC for a Use Permit to operate an entertainment establishment on approximately 0.619-acre parcel located at 1 High Street Suite 4 in the Downtown D1 T6 Urban Core zoning sub-district. The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates this property for mixed-use downtown. The property is owned by One High Street LLC. Planning Commission recommends approval. (Electronic Roll Call Vote)

Resolution

#### **CITY MANAGER'S REPORT**

23-280

Adoption of an ordinance confirming the FY 2024 Classification and Pay Plan for employees of the City of Portsmouth, Virginia. (Electronic Roll Call Vote)

**Executive brief and documentation** 

**Ordinance** 

Adoption of an ordinance accepting State Opioid Response funds in the amount of \$294,852 from the Virginia Department of Behavioral Health and Development Services and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund Budget for opioid misuse prevention, treatment, and recovery services. (Electronic Roll Call Vote)

Executive brief and documentation
Ordinance

Adoption of an ordinance accepting STEP-VA funding in the amount of \$290,558 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund Budget for the purpose of providing public mental health services. (Electronic Roll Call Vote)

**Executive brief and documentation** 

**Ordinance** 

Adoption of an ordinance accepting settlement funds in the amount of \$82,778.38 from the National Opioids Settlement Fund Trust and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund for use by BHS for approved abatement purposes as defined by the Virginia Opioid Fund and Settlement Allocation MOU. (Electronic Roll Call Vote)

**Executive brief and documentation** 

**Ordinance** 

Adoption of a resolution to approve and ratify the FY 2024/FY 2025 Community Services Performance Contract for the Portsmouth Department of Behavioral Healthcare Services. (Electronic Roll Call Vote)

**Executive brief and documentation** 

Resolution

Adoption of a resolution authorizing the conveyance of a utility easement encumbering approximately 1,292 square feet of 1227 Holland Road (Lake Kilby) to Virginia Natural Gas in furtherance of the S.A.V.E. Program to upgrade natural gas line systems in the Commonwealth. (Electronic Roll Call Vote)

**Executive brief and documentation** 

Resolution

Adoption of a resolution requesting the General Assembly of Virginia to amend the Charter of the City of Portsmouth, Virginia by amending Section 3.02 regarding nomination of candidates for City Council and Mayor and Section 3.04 regarding City Council vacancies. (Electronic Roll Call Vote)

**Executive brief and documentation** 

Resolution

#### **NEW BUSINESS**

23-287	Boards and Commissions	(Electronic Roll Call Vote)
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23-288 Items Submitted by Council Members

**23-289** Report on Pending Items

23-290 Non-Agenda Speakers

#### **ADJOURNMENT**

VIEW THE MEETING LIVE AT: <u>WWW.PORTSMOUTHVA.GOV/PORTSMOUTH-LIVE</u>
ALL CITY MEETINGS ARE REBROADCAST ON: <u>WWW.YOUTUBE.COM/VAPORTSMOUTH</u> AND ON PCTV
COX 48 OR VERIZON FIOS 39.

CITIZENS MAY SIGN UP TO SPEAK FOR THE CITY COUNCIL MEETING BEGINNING SEPTEMBER 6, 2023, AND ENDING ON SEPTEMBER 12, 2023:

- 1. BY EMAIL AT WHITED@PORTSMOUTHVA.GOV BETWEEN 8 AM AND 5 PM.
- 2. BY PHONE 393-8639 BETWEEN 8 AM AND 5 PM.
- 3. IN PERSON BETWEEN 8 AM 5 PM. (SIGN UP IN PERSON UNTIL 6:30 PM ON DAY OF THE MEETING). REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 6:30 PM.